

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Oct 26, 2018
2. SEC Identification Number
AS93000120
3. BIR Tax Identification No.
002-155-598-000
4. Exact name of issuer as specified in its charter
FORUM PACIFIC, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35TH FLOOR, ONE CORPORATE CENTRE, DONA JULIA VARGAS AVE. CORNER
MERALCO AVE., ORTIGAS CENTER, PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 706-7888
9. Former name or former address, if changed since last report
AIR PHILIPPINES INTERNATIONAL CORP. , 8TH FLOOR, RUFINO PLAZA BUILDING,
AYALA AVE., MAKATI CITY
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,838,943,250
11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Forum Pacific, Inc.
FPI

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF ANNUAL MEETING OF STOCKHOLDERS

Background/Description of the Disclosure

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List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
PETER SALUD	2,990	- -	
SERGIO ORTIZ-LUIS, JR.	100	- -	
KENNETH GATCHALIAN	100	- -	
ELVIRA TING	400,001	- -	
LAMBERTO MERCADO, JR.	100	- -	
BYOUNG HYUN SUH	1,000	- -	
ARTHUR PONSARAN	1	- -	
JOAQUIN OBIETA	1	- -	
OMAR GUINOMLA	100	- -	
RICHARD RICARDO	100	- -	
RUBEN TORRES	100	- -	

External auditor DIAZ MURILLO DALUPAN AND COMPANY

List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval of minutes of previous Stockholders' Meeting on October 24, 2017
Approval of Report to stockholders for the year 2017
Ratification of all acts and resolutions of the board of directors and management adopted during the preceding year 2017
Appointment of External Auditors - Diaz Murillo Dalupan and Company
Appointment of External Counsels- Corporate Counsels, Philippine Law Offices

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Alfiler, Jr.
Designation	Corporate Secretary